

IVATA Mid Winter 2005

Executive Committee Meeting Minutes

January 6, 2005

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Attendees:

- Tom Clifton, IVATA President
- Allison Touchstone, IVATA President-elect
- Heather Hopkins, IVATA Secretary
- Amy Neal, IVATA Secretary-elect
- Alan Heikkila, IVATA Treasurer
- Lee Hollingsworth, IVATA Past President
- Robert Hale, CTEI Representative
- Dick Ledington, IDPTE AST Program Manager
- John Mundt, U of I
- Shawn Dygert, IVATA Legislative Liaison
- Victor Gunter, NMVD Director
- Larin Crossley, SEID Director
- Bill Dean, WID Director
- John Davis, BVD Director
- Steve Braun, NID Director
- Ron Corbett, SUSRD Director
- Joe Burrie, NUSRD Director

Absent

- Sam Condie (EMVD Director)

Meeting was called to order by President Tom Clifton at 1:00 p.m. in room A-1 at the University of Idaho, Boise Center.

Welcome and Introductions – Tom Clifton, IVATA President

1. The tentative agenda was overviewed and approved by the committee.

University of Idaho Report Teleconference – Lou Riesenber, University of Idaho

1. Student Teachers
 - Melissa Coles – New Plymouth H.S.
 - Jennifer Crupper – Kuna H.S.
 - Nick Davis – Snake River H.S.
 - Pat Dixon – Meridian H.S.
 - Amy Fogg – Pomeroy H.S.
 - Nicole Lebsack – Meridian H.S.
 - Mark Sawyer – Tekoa H.S.
 - Jason Sherman – Troy H.S.
 - Ariel Spaeth – Pullman H.S.
 - Brenda Wood – Melba H.S.
2. June In-service – Jodie Mink
 - a. Allison will send Jodie a list of topics from the Professional Development Committee
 - b. Dates will be July 11-14
3. October In-service – Contest Revision
 - a. Open workshop, credit for anyone who wishes to participate
 - b. To be held at CSI October 6-7

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4. Amanda Vander Meer gone back to Colorado State to graduate school search is on for replacement. Lou and Jodie will supervise Agriculture Sales at state convention.
5. Cody Echevarria is working on curriculum guide for Ag 221 for small engines and would like some feedback and input. Committee appointed to look at what has been done: Joe Blackstock, Jason Needleton, Ray Shirts, Alan Heikkila, Jim Summers, Robert Hale and Jack McHargue.
6. Department status – Not much changing, John Mundt going to help with student teachers again. Everyone agrees that they need more help but not able to help at this time. Lou has informed them that they are not able to continue doing what they are for too much longer.
7. Increase in student numbers, six students graduating through the U of I program in Twin Falls with Jodi.

Soils and Range Contest – Shawn Dygert

1. Changes were good, well attended, awards presented very good.
2. Two chapters declined to participate in range because of soils.
3. Maynard concerned that he may have lost participation because range was held at the same time.
4. North Magic was the only district that may have had changes in participation but it was because of other circumstances not due to range being held at the same time.

Review of Minutes and Committee Reports – Heather Hopkins, IVATA Secretary

- Minutes from 2004 Mid-Winter and Summer Conference were approved as presented.
- Motions to approve – By John Davis and seconded by Bill Dean motion passed
- Just a reminder from the previous minutes that only one FFA member per district, and three adult voting members will be on the nominating committee.

IVATA Membership Report

1. Membership
 - a. IVATA Active – 75
 - b. IVATA Associate – 1
 - c. IVATA Life – 9
 - d. NAAE Active – 57
 - e. NAAE Life – 34
 - f. CTEI – 69
 - g. ACTE - 12
2. CTEI membership gone up by 10 from last year. Our division has the highest number of members.
3. Checking account \$14370.38 includes \$5863.72 from CD.
4. Bill dean moved and Amy Neal seconded Alan would like to take \$5863.72 plus \$200.00 out and put in the Idaho State Investment Pool (www2.state.id.us/lgip) Motion passed unanimously
5. Alan will get Quickbooks to have a better picture of what is going in and out as approved 2004 Mid Winter

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NAAE Report – Tom Clifton, IVATA President

1. National Conference in Las Vegas Dec. 7-11
2. Eleven Idaho representatives at National NAAE
3. Kevin Fox 2005 Region 1 Vice President
4. Alan Sulser new NAAE President
5. Dues increase of \$10 passed to help free up people for advocacy
6. Life and student did not change
7. Jessica Stapleton Teachers Turn the Key
8. Ron Shopbell Region 1 Outstanding Cooperator
9. Jim Summer Region 1 Outstanding Teacher
10. It was moved by Allison Touchstone and seconded by Steve Braun to send our legislative liaison, Shawn Dygert to attend the National Policy Seminar in Washington D.C.
11. Professional Association Award was presented to Lee Hollingsworth

IVATA Legislative Action Report – Shawn Dygert, IVATA Legislative Liaison

1. Mr. Fred Faulks, IVATA representative to Food Producers provided an update
 - o Awarding 67 All-Star Legislators for their support of agriculture
 - o Provide an Idaho fact finding tour
 - o Ag Pavilion
 - o Upcoming Event – Nez Perce water issue
2. Large concern for the merit pay legislature.
3. Ag Teachers need to build relationships with their legislators.
4. Need to write policies that represent the IVATA to pass on to the Food Producers.
5. Mike Rush has not had any problem getting the PTE budgets approved by JFAC.
6. No reauthorization of Carl Perkins but they have appropriated the funds until 05-06.

AST Program Manager Report – Dick Ledington, AST Program Manager, IDPTE

1. See written report which was handed out
2. Dick explained the new policy to help compensate programs with extended contracts of more than 20 days to help account for years of service
3. Need to suggest three adult members on the nominating committee.

State FFA Update – Lisa Shively, Idaho FFA Coordinator

1. Encouraged teachers to let the state officers know their class schedules as early as possible in order to schedule chapter visits.
2. Been on some outstanding business and industry tours. If you have recommendation for other B&I tours please make these recommendations to Lisa.
3. Ask for student delegate issues to be discussed.
 - o State officer travel funds have been brought up as a concern.

Food Producers of Idaho Report – Rick Waitley, Executive Director, Idaho FFA Foundation

1. Passed out the list of the legislative committees and the current legislators.

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2. Shawn Dygert moved and Allison Touchstone seconded that we continue to send Bright Spot leads on to Rick's office. tiverson@spro.net or rwaitley@spro.net Motion passed.
3. Cenarrusa Day on the Hill schedule for Tuesday, February 22, 2005
 - o Plan to continue with same tours
4. Officers chose the design for the shirt to be put on a white shirt with a red ringer.
5. Officers are each going to try to solicit one banner sponsor.
6. Ag in the Classroom would like to offer an in-service to ag teachers to teach them how to plan and present a successful Expo for elementary students in their schools.
7. Encouraged us to utilize publications from the Farm Bureau which can be obtained through him.
8. Concerning the Nez Perce water situation, Rick foresees a roll call vote and asked for a stance on behalf of the IVATA. It was moved by John Davis and seconded by Shawn Dygert to support this action. This motion will be voted on through e-mail by Jan. 17. It has been properly amended by Robert Hale seconded by Victor Gunter that Dr. Ledington receive at least 8 positive votes for the motion to provide a yes vote, otherwise we will take a no opinion vote. The amendment passed. The main motion passed as amended.

IVATA Nominations for FFA Recognition – Tom Clifton, IVATA President

1. Honorary American Degree (other)
 - o Dean Langley nominated by Shawn Dygert (Allison)
 - o Darrell Bolz by John Davis
 - o Rick Parker by Tom Clifton (Dick)
 - o Mike Quesnell by Joe Burrie (Heather)
 - o Maynard Fosberg by Robert Hale (Shawn)
(Volunteer to write the application)
2. Honorary American (teacher)
 - o Tom Woodland
 - o Alan Heikkila (Alternative)
3. FFA VIP Citation
 - o Rick Waitley
4. Honorary State Degree
 - o Gene Place (NUSR)
 - o John Hatfield (NMV)
 - o Mike McGuire (John Davis)
 - o Gail Church (WID) (Barker)
 - o Mark Woodward (SEID) (Crossley)
 - o Jeannie Brown (SMV) (Hopkins)
 - o Carol Lowe (SUSR) (Corbett)
 - o Ken Sanders (CSI) (Dygert)
 - o Shane Stockham
 - o Heather Hopkins
 - o Allison Touchstone

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- Nathan Lowe
- Bryan Lusk

5. Distinguished Service
- Oxarc Corporation (John Davis)
 - Monsanto (Kevin Wells)
 - Salmon River Motors
 - 20th Century Ford
 - Paul's Market (Allison)

NAAE Awards

1. Honorary Life Membership – Larry Church
2. NAAE Service – Fred Faulks

State Leadership Conference IVATA Dinner

3. It was moved by Victor Gunter and seconded by Lee Hollingsworth that we move our dinner meeting to the Herrett Center with Ron Shopbell picking up the cost of the facility. Motion Passes.

PTE Summer Conference Planning – Tom Clifton, IVATA President

Sunday – Idaho FFA Foundation Board Meeting 2:30-4:30 p.m. Shilo

Monday – PTE Opening Session – 9:00–10:50 am

- Keynote

Monday

Ag Session 1 - 11:00 am-12:00 pm (Skyline High)

- Neophyte seating
- IVATA Dues
- CTEI Report
- Foundation Report
- Agenda Review

Box Lunch 12:00–1:00 pm

Ag Session 2 – 1:00–3:30 pm (Skyline High)

- NAAE Report
- University of Idaho Report
- AST Program Manager Report
- IVATA Committee Assignments
- Small Engine Curriculum Circulation

Ag Session 3 – 3:45-4:45 pm

- Committee Meetings

Tuesday

Ag Session 4 – 8:00-11:30am

- Industry Tour – Alan Heikkila/Ron Corbett
- Weed Tour

Return to Shelley High School

IVATA 10 Year Club Luncheon – Catered By: Ron Corbett

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Everyone Else – Lunch on own (possibly provided by Dick)

Ag Session #5 1:30 – 2:50pm (Choose one)

- Miller (Alan)
- AgEdNet.com (Dick)
- Small Engine (Alan)

Ag Session #6 3:00 – 4:30

- Choose a different one from above

Social at Pratt's (Alan) Prime rib sandwich

Wednesday

PTE General Session – 9:00-10:30 (Eagle Rock Junior High)

- Awards Presentations
- Keynote Speaker

Break to Shelley High School

Ag Session #7 - 11:00-11:50am

- Committee Reports

New Teacher Lunch – Lou & Allison

Ag Session #8 1:00 – 2:30pm (Choose One)

- Trailer Construction (Zebbie)
- GPS Mapping (Mike Winston)

Ag Session #9 3:00-5:00pm

- Ag Expo (Allison)

Thursday

Ag Session #10 Award Breakfast - 8:00-9:50am (Dick) (80)

- IVATA Awards Breakfast
- NAAE Awards
- IVATA Silent Auction
- Screw up of the Year

Break 9:50-10:00am

Ag Session #11 10:00-11:50am

- IVATA Business Meeting
- Committee Reports
- Nominating Committee
- Herd Book Report

Break 11:50-12:00

U of I AEE Advisory Committee 12:00-2:00 pm

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It was moved by Larin Crossley and seconded by Steve Braun to adjourn. Motion Passes.